

AGENDA
VENETA CITY COUNCIL

MONDAY, JUNE 10, 2013, Immediately following the Urban Renewal Meeting
Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:15 **1. JOINT MEETING OF THE BUDGET COMMITTEE AND CITY COUNCIL**
a. Approval of May 16, 2013 Budget Committee Meeting Minutes (pgs. 5-6)
- Adjourn Joint Meeting and call to order City Council Meeting
- 7:20 **2. CALL TO ORDER**
- 3. WATER SYSTEM DEVELOPMENT CHARGE**
a. **PUBLIC HEARING** – Proposed Changes to the Methodology and Determination of the Water System Development Charge
1) Open Hearing
2) Staff Report (pgs. 7-8)
3) Questions from Committee
4) Public Comment
5) Committee Deliberation
6) Close Hearing
- b. **RESOLUTION No. 1125** - A RESOLUTION SETTING FORTH THE METHODOLOGY AND DETERMINATION OF THE WATER SYSTEM DEVELOPMENT CHARGE (pgs. 9-18)
- 4. PROPOSED USE OF STATE SHARED REVENUE**
a. **PUBLIC HEARING** – Proposed Use of State Shared Revenue
1) Open Hearing
2) Staff Report (pgs. 19-24)
3) Questions from Committee
4) Public Comment
5) Committee Deliberation
6) Close Hearing
- b. **RESOLUTION No. 1120** – A RESOLUTION CERTIFYING THAT THE CITY PROVIDES FOUR OR MORE MUNICIPAL SERVICES (pgs. 25-26)
- c. **RESOLUTION No. 1121** – A RESOLUTION DECLARING THE CITY’S ELECTION TO RECEIVE STATE SHARE REVENUES (pg. 27-28)
- 5. APPROVED BUDGET FOR FISCAL YEAR 2013-14**
a. **PUBLIC HEARING** – Approved Budget for Fiscal Year 2013-14
1) Open Hearing
2) Staff Report (pgs. 29-32)
3) Questions from Committee
4) Public Comment
5) Committee Deliberation
6) Close Hearing
- b. **RESOLUTION No. 1122** – A RESOLUTION ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2013-2014; SPECIFYING APPROPRIATIONS; IMPOSING TAXES; AND CATEGORIZING TAXES IMPOSED (pgs. 33-34)

- 7:50 **6. PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.
- 7:50 **7. CONSENT AGENDA**
 a. Minutes for May 13, 2013, 2013 (pgs. 35-44)
 b. Accounts Payable through June 4, 2013 (pgs. 45-50)
 c. Civic Calendar for June 2013 (pgs. 51-52)
- 8:00 **8. COUNCIL BUSINESS AND REPORTS**
 a. Business
 (1) Applegate Regional Museum - Building Permit Fee Reimbursement Request (pgs. 53-54)
 (2) Request for New Liquor License – I&N Inc., West Lane S.C. gas station (pgs. 55-58)
 b. Councilor/Committee Liaison Reports
- 8:20 **9. STAFF REPORTS**
 a. Finance Director.....Shauna Hartz
 (1) Water Rate Increase (pgs. 59-66)
 i. Public Comment
 ii. **Resolution No. 1123** – A RESOLUTION ESTABLISHING WATER FEES AND RATES FOR USERS OF THE VENETA MUNICIPAL WATER SYSTEM AND REPEALING RESOLUTION NO. 1110 (pgs. 67-70)
 (2) Sewer Rate Reduction (pgs. 71-78)
 i. Public Comment
 ii. **Resolution No. 1124** – A RESOLUTION ESTABLISHING SEWER FEES AND RATES FOR USERS OF THE VENETA MUNICIPAL SEWER SYSTEM (pgs. 79-82)
- 8:40 b. Community Development Director.....Kay Bork
 (1) **Resolution No. 1126** – A RESOLUTION IN SUPPORT OF AN APPLICATION TO THE STATE TRANSPORTATION AND GROWTH MANAGEMENT PROGRAM LOCAL GOVERNMENT GRANTS FOR A CORRIDOR/CONNECTIVITY PLANNING STUDY (pgs. 83-84)
 (2) Sunset of Temporary Reduction of Non Residential System Development Charges, Resolution No. 1090, Expires June 30, 2013 (pgs. 85-86)
- 9:00 c. City Administrator.....Ric Ingham
 (1) Fern Ridge Chamber of Commerce Contract (pgs. 87-96)
 (2) Proposed Fall Dedication Ceremonies (pgs. 97-98)
 (3) Proposals from Cawood & Associates
 i. Fern Ridge Service Center Grand Opening (pgs. 99-100)
 ii. Water Pipeline Dedication (pgs. 101-102)
 (4) Questions from Councilors
- 9:20 **10. OTHER**
- 9:30 **11. ADJOURN**

Times are approximate. This meeting will be digitally recorded. (A) - indicates an attachment. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available if notice is given at least 48 hours prior to the start of the meeting. Contact the City Recorder, Chris Workman, via phone (541) 935-2191, Email cworkman@ci.veneta.or.us, or TTY Telecommunications Relay Service 1-800-735-1232.

PUBLIC HEARINGS - Please observe the following rules.

WRITTEN TESTIMONY:

Written comments received seven (7) days prior to the meeting have been incorporated in the staff report. All comments, including those received up until the meeting, are presented to the Planning Commission members to be considered in their decision.

ORAL TESTIMONY:

If you wish to testify with regard to a matter which has been set for ***Public Hearing*** please observe the following rules:

1. **State your name and address.**
2. **Indicate if you are in favor of or opposed to the proposal.**
3. **Limit your testimony to three (3) minutes. Testimony must be specific to the issue at hand. Keep your comments brief and to the point.**

The City Council considers all public comments, staff reports, and City ordinances in arriving at a final decision. **Staff reports are available for review at Veneta City Hall - 88184 8th Street - Veneta, Oregon.**